

OFFICIAL NOTICE
CITY OF MAITLAND MUNICIPAL POLICE OFFICERS' & FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES, QUARTERLY MEETING
City Hall, Council Chambers, 1776 Independence Lane, Maitland, FL 32751
AGENDA
Wednesday, June 11, 2025 - 12:00PM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (407) 539-6219, 48 hours prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. March 12, 2025, quarterly meeting
- IV. CONSENT AGENDA**
 - 1. Paid invoices for ratification
 - a. Warrants #106, #107
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund Activity Report for March 6, 2025 through June 4, 2025
- V. NEW BUSINESS**
 - 1. Discussion of administrative rule regarding repayment of refunded member contributions for rehired members
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of March 31, 2025
 - 2. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a. Legislative update
 - b. Financial Disclosure
 - c. Mariner addendum
 - d. Plan restatement
 - e. TPA review
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, & ACTION**
 - 1. Foster & Foster, Chrissy Stoker/Kandyce Moss, Plan Administrator
 - a. State Annual Report update
 - b. Educational opportunities
 - 1. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Vedra Beach
 - 2. NCPERS Financial, Actuarial, Legislative and Legal (FALL) Conference, October 26-28, 2025, Fort Lauderdale
- IX. TRUSTEE REPORTS, DISCUSSION, & ACTION**
- X. NEXT MEETING: September 10, 2025 - 12:00PM**
- XI. ADJOURNMENT**